

# **EXHIBIT E**

## **PUBLIC**

## **VERSION**



**From:** [Singh, Pankaj](#)  
**To:** [Fazzoari, Diane](#)  
**Subject:** FW: [EXTERNAL] \*\*\*20WASH334237\*\*\* CHEMONICS INTERNATIONAL INC Additional Correspondence for Notice of Circumstance - Potential Fraud Investigation (E&O)  
**Date:** Thursday, September 9, 2021 8:01:00 AM  
**Attachments:** [July 19, 2021 Letter.pdf](#)

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Hi Diane,

This seems an additional information for claim# [KY">OK2200ra](#), which is assigned to you for policy [Grss6346](#) and claim # [Ky,OK2,0LJlx](#) which was assigned to Perry Tsao for policy [G23664525](#). Please let me know if new set up is required for this request.

Thanks! I

**Pankaj Singh**  
**Claims Operations**

E [Pankaj.singh3@Chubb.com](mailto:Pankaj.singh3@Chubb.com)

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**From:** ACE Medical Risk FNOL <[MedicalRiskFirstNotice@chubb.com](mailto:MedicalRiskFirstNotice@chubb.com)>  
**Sent:** Wednesday, September 8, 2021 3:33 PM  
**To:** ACE Medical Risk FNOL <[MedicalRiskFirstNotice@chubb.com](mailto:MedicalRiskFirstNotice@chubb.com)>  
**Cc:** NA WorkView Redirect Prod <[NAWorkViewRedirectProd@naworkviewprod.com](mailto:NAWorkViewRedirectProd@naworkviewprod.com)>  
**Subject:** FW: [EXTERNAL] \*\*\*20WASH334237\*\*\* CHEMONICS INTERNATIONAL INC Additional Correspondence for Notice of Circumstance - Potential Fraud Investigation (E&O)

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**From:** Beverly McNabb <[starsee@rjskonnnect.com](mailto:starsee@rjskonnnect.com)>  
**Sent:** Wednesday, September 8, 2021 3:32:39 PM (UTC-05:00) Eastern Time (US & Canada)  
**Cc:** [SMorse@chemonics.com](mailto:SMorse@chemonics.com) <[SMorse@chemonics.com](mailto:SMorse@chemonics.com)>; [KeHy.Thoeng@Marsh.com](mailto:KeHy.Thoeng@Marsh.com) <[KeHy.Thoeng@Marsh.com](mailto:KeHy.Thoeng@Marsh.com)>; NA WorkView Redirect Prod <[NAWorkViewRedirectProd@naworkviewprod.com](mailto:NAWorkViewRedirectProd@naworkviewprod.com)>  
**Subject:** [EXTERNAL] \*\*\*20WASH334237\*\*\* CHEMONICS INTERNATIONAL INC Additional Correspondence for Notice of Circumstance - Potential Fraud Investigation (E&O)

INSURED:CHEMONICS INTERNATIONAL INC

MAITER:Notice of Circumstance - Potential Fraud Investigation (E&O)

MARSH FILE NUMBER:20WASH334237

Attached please find additional correspondence pertaining to the above caption. This matter was previously reported to you.

As an update in this matter, Chemonics received the attached notice that USAIO has referred the Nigeria matter to the Department of Justice. [REDACTED]

The Insured has secured - [REDACTED] as lead on this matter and also [REDACTED] to respond to USAID's letter. [REDACTED]

At this time there have been no requests for interviews or other correspondence with USAID.

The following policy information is applicable:

Carrier	Policy Number	Policy Term	Layer	Participation	Carrier Claim #
ILLINOIS UNION INSURANCE CO	SMR G71118496 002	15- APR- 19 - 15- APR- 20	\$10,000,000 Primary	\$10,000,000	
Ace American Insurance Company	EON G23664525 010	15- APR- 19 - 15- APR- 20	\$10,000,000 Primary	\$10,000,000	KY20K220131X
Ace American Insurance Company	EON G27556346 005	15- APR- 19 - 15-	\$10,000,000 Primary	\$10,000,000	KY20K2200231

[REDACTED]

		APR-20			
Continental Casualty Company	652163879	30-OCT-19 - 15-APR-20	\$5,000,000 x \$10,000,000	\$5,000,000	

Please include the Marsh file number on all correspondence related to the above matter.

Sincerely,

Marsh Claims Operations

Reply To: [ClaimAcks@marsh.com](mailto:ClaimAcks@marsh.com)

California License#: 0437153

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CC:

Kelly Thoerig

Managing Director, FinPro

[REDACTED]

Marsh USA Inc.

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[KeHy.Thoeri@Marsh.com](mailto:KeHy.Thoeri@Marsh.com)

Shannon Morse

Risk Insurance Director

Chemonics International, Inc.

202-465-3833

[SMorse@chcmonics.com](mailto:SMorse@chcmonics.com)

*[Faint, illegible text, likely bleed-through from the reverse side of the page]*

